



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road, New Delhi-110001

Tel. : +91-11-23352497  
+91-11-23354802

CIN No. : L74899DL1986PLC023530

Email Id : pamdr@rrfcl.com

Website : www.rrfinance.com  
: www.rrfcl.com

**October 17, 2019**

The Secretary  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Maharashtra, India.

**Ref: Scrip Code 511626**

**Sub: Submission of Certificate from PCS as per Regulation 40 (9) for the Half Year ending 30.09.2019**

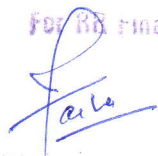
Dear Sir/Madam,

Please find enclosed a Certificate for the half year ended September 30, 2019, From Mr. Sudhir Arya, Practicing Company Secretary issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For R R Financial Consultants Limited**

For RR Financial Consult.  


Company Secretary

**Farha Naaz  
Company Secretary**



*Sudhir Arya & Associates*  
(Company Secretaries)  
UG 12, Sagar Plaza 2, DDA Community  
Center, Pitampura, New Delhi - 110034  
+91-9999 825383  
sudhiraryaassociates@gmail.com  
www.sudhirarya.com

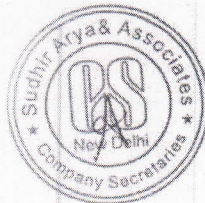
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R R FINANCIAL CONSULTANTS LIMITED** maintained by **M/s LINK INTIME INDIA PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01<sup>st</sup> April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: No

Place: Delhi  
Date: 16/10/2019



**For SUDHIR ARYA & ASSOCIATES  
(Company Secretaries)**

  
**CS. SUDHIR ARYA**  
CP No:- 8391  
M. No:- FCS 7764

UDIN: F007764A000101165